

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

**Tuesday, June 18, 2013, 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

ANA J. MATOSANTOS  
Director of Finance

EXECUTIVE DIRECTOR  
Reneé Webster-Hawkins

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MAY 30, 2013, MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Report on Actions Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS  
There will be a public comment period at the end of each item.

#### STAFF

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| <p>A. CONSIDERATION AND APPROVAL REQUEST OF UPDATES TO THE COLLATERAL SUPPORT PROGRAM TO BE ADMINISTERED BY THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)</p>   | Emily Jarrett    |
| <p>B. REQUEST TO APPROVE RESTATEMENT AND EXTENSION OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS<br/>1) Sierra Pacific Industries and/or its Affiliates, #838, Solid Waste Disposal, \$45,000,000</p>  | Deanna Hamelin   |
| <p>C. REQUEST TO APPROVE EXTENSION OF FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS<br/>1) CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB*), Solid Waste Disposal, \$175,300,000<br/><br/>Transaction participants include:<ul style="list-style-type: none"><li>• Placement Agent, Stifel Nicolaus</li><li>• Trustee, US Bank N.A.</li></ul></p> | Deanna Hamelin   |
| <p>D. REQUEST APPROVAL TO AMEND INTERAGENCY AGREEMENT CPCFA06-12 WITH THE STATE TREASURER'S OFFICE</p>   | Diana Michaelson |

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **July 16, 2013**. Complete applications, fees and other documents must be received by **June 14, 2013** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **July 16, 2013** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 17, 2013**. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

July 16, 2013  
October 15, 2013

August 20, 2013  
November 19, 2013

September 17, 2013  
December 17, 2013

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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